

WEST CHRISTCHURCH RESIDENTS ASSOCIATION

Committee Meeting Minutes The Hall on the Hill: 2nd February at 7.30 pm

In these minutes: ARC=Amphibian and Reptile Conservation (previously known as HCT=Herpetological Conservation Trust); BWHW=Bournemouth and West Hants Water; CBC=Christchurch Borough Council; CCC=Christchurch Computer Company (who manage our website); DCC=Dorset County Council; EDDC=East Dorset District Council; FORCEDA=Federation Of Residents (Christchurch and East Dorset) Associations; FOSCH=Friends of St Catherine's Hill; NE=Natural England; PACT=Police and Communities Together; RA=Residents Association; SSSI=Site of Special Scientific Interest (Town Common and St Catherine's Hill for example); TPO=Tree Preservation Order; WCRA=West Christchurch RA; WPRA=West Parley RA; WW=Wessex Water

- 1. Present:** Chairman Jim Biggin; Maureen Biggin; Chris Gordon; Roger Hamilton John Pendrill; Janet Robson;
- 2. Terry Morgan:** sad to say Terry Morgan died unexpectedly on 31st January. The effect of his death is considered under appropriate headings. *It was resolved that we will send a wreath or make a donation as requested by the family*
- 3. Apologies for absence:** none
- 4. Chris Gordon:** *it was resolved that* Chris Gordon be appointed to the Management Committee with immediate effect
- 5. Minutes of last meeting:** The minutes of 5th January 2011 were approved.
- 6. Treasurer's Report:** John Pendrill submitted accounts as at 2nd February 2011 showing an excess of expenditure over income of £164.75 with cash at bank of £5213.71 (£5197.53 on deposit).
- 7. Membership Secretary:** *it was resolved that* this job would be divided into two portions. The clerical aspects, which Jane Rumbell has volunteered to do and the overall management that this committee will undertake.
- 8. Membership Records:** *it was resolved that* Jim Biggin will endeavour to retrieve membership records held by Terry Morgan at the time of his death from the estate
- 9. Delegate to FORCEDA:** an initial meeting has been held with new CEO David McIntosh and his two strategic directors at which lines of communication were established and yearly review meetings agreed upon;
- 10. PACT:** *it was resolved that* in view of the very low level of crime in our area we will play a less active part in PACT
- 11. FOSCH:** both CBC and ARC are handing future events over to FOSCH to organise; motorcyclists have been causing trouble; the recent phase V felling by ARC has caused great concern; a response to the facilitator concerning the St Catherine's Hill Management Plan has been made
- 12. ARC:** the phase V felling has given rise to a lot of complaints made to us and to FOSCH; Councillor Sue Spittle has asked the Forestry Commission to check work done against the original licence; a local resident has asked the Health and Safety at Work Executive to investigate on-site practices
- 13. The Hall on the Hill:** bookings are going well; a new pricing strategy has been adopted; the dance floor has been cleaned and will be renovated; the new website is working

14. St Catherine's Hill Management Plan: a very busy period drafting our response to the facilitator's first draft outline plan; key negotiating meetings are due on 4th February and later in the same month

15. Planning Issues: *it was resolved that* Roger Hamilton will take on the function

16. February 2011 Public Meeting: posters for the 24th February meeting were approved and will be displayed two weeks before the event; the airport have confirmed they will be giving a presentation; the search for new committee members continues;

17. SE Dorset Transport Strategy: *it was resolved that* Chris Gordon will respond

18. 2010-11 Council Budgets: John Pendrill reported a positive meeting with CBC; savings from shared resources and integrated waste management appear to be real; there will be no reduction in services provided; the FORCEDA meeting with Councillor Spencer Flower has been arranged.

19. 2011 Newsletter: the first draft was approved

20. WCRA Web Site: the death of Terry Morgan is likely to delay this activity;

The meeting closed at 9.15 pm. Next formal committee meeting is on **Wednesday March 2nd 2011 at 7.30pm at The Hall on the Hill**